STATE OF ALABAMA COUNTY OF COLBERT CITY OF TUSCUMBIA

# MINUTES OF A REGULAR SCHEDULED MEETING OF THE CITY OF TUSCUMBIA MONDAY, JULY 6, 2020

## PUBLIC HEARING @ 5:00 P.M.

### **CALL OF MEETING TO ORDER**

KERRY L UNDERWOOD @6:19 p.m.

**INVOCATION** 

KERRY L UNDERWOOD

## PLEDGE OF ALLEGIANCE

MICHAEL ISOM

**ROLL CALL** 

Present: Kerry L Underwood, Mayor Katherine Logan, Chairperson Pro Tempore

William Foster, Council Member Michael Isom, Council Member Geraldine Thompkins, Council Member Scott Smart, Council Member

Absent: none

**Administration:** City Clerk JoAnn Armstead, City Attorney Harold Hughston III, Chief Anthony Logan, and Parks & Recreation Director Joel Kendrick. Other Department Heads were watching on FACEBOOK.

## CLOSING OF PUBLIC HEARING @5:30 p.m.

**Public Hearing** – Economic Development Agreement with Hardeman-Pounders and the City of Tuscumbia to grant a rebate of one half of the City's 3.5% sales tax payments collected from Dollar Tree, until a total of \$352,500 has been paid to the developer. Dollar Tree is located at 1401 Woodmont Drive. A request for receipts was made by Council Member Isom so the item was tabled until the next scheduled meeting.

### **APPROVAL OF MINUTES**

**MOTION –** To adopt the Minutes of June 15, 2020, Regular Scheduled Meeting

Motion by Council Member Logan; seconded by Council Member Thompkins

**VOTE:** Yea, 6 Nay, 0

## BUSINESS

Council Member Logan made the motion to approve Resolution No. 20-008 that allows the Absentee Election Manager to be compensated for the 2020 Municipal Election; seconded by Council Member Thompkins. **VOTE:** Yea, 6 Nay, 0

Council Member Logan made the motion to approve Resolution No. 20-009 that authorizes the City Clerk to carry out the election duties of the Mayor since he is on the ballot for the 2020 Municipal Election; seconded by Council Member Thompkins. **VOTE:** Yea, 6 Nay, 0

A request was made by Jimmy R Lee to vacate the Right-of-Way of property located at 1902 Betty Street. Council Member Smart made the motion to approve his request and authorized the City Attorney to prepare the necessary documents; seconded by Council Member Logan. **VOTE:** Yea, 6 Nay, 0

A request was made by James D Rhodes to vacate the Right-of-Way of properties located at 924 Douglas and 301 Marion Avenue. Council Member Smart made the motion to approve his request and authorized the City Attorney to prepare the necessary documents; seconded by Council Member Isom. **VOTE:** Yea, 6 Nay, 0

Council Member Logan made the motion to appoint Paul G Grimes to the Board of Education to fill the remainder of the term vacated by Fred Williams on June 30, 2020, effective July 6, 2020 through May 1, 2022; seconded by Council Member Thompkins. **VOTE:** Yea, 6 Nay, 0

Council Member Foster made the motion to approve the requests of Parks and Recreation Director Joel Kendrick, to purchase a boat for Spring Park lake maintenance; seconded cy Council Member Smart. **VOTE:** Yea, 6 Nay, 0

## ADJOURNMENT

With no further business Council Member Logan made a motion to adjourn at 6:24 p.m.; seconded by Council Member Thompkins. Motion Carried.

	KERRY L UNDERWOOD, MAYOR
ATTESTED BY:	
JoAnn Armstead, City Clerk/Treasurer	